

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting Minutes

Monday, February 22, 2016 ~ 6:30 pm
MacArthur Room

President McLaughlin called the meeting to order at 6:30 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Deputy Chief Joseph Colditz
- ❖ Village Attorney Patrick Bond
- ❖ Village Administrator Robert Kosin
- ❖ Village Clerk Anna Paul

Audience

- ❖ Village Deputy Clerk Robin VanCastle
- ❖ Jim Hammond

Pledge of Allegiance

Presentation of Life Savings Awards to Officers Gary Deutschle & Sabas Parada

On January 27, 2016 Barrington Hills Police Officers Gary Deutschle and Sabas Parada responded to a 9-1-1 call of a woman who had overdosed on heroin. Officers found the woman unresponsive, but breathing. BHPD Officers administered Naloxone (Narcan) and monitored the woman's breathing and pulse. The woman stopped breathing and the Officers began CPR. Once the Narcan had time to circulate, the woman began breathing on her own. The woman was taken to a local hospital by ambulance and later released after treatment. If it not for the rapid response and quick thinking of these Officers, this young woman may not be alive today.

The Village applauds the exemplary actions of Officers Gary Deutschle and Sabas Parada. President McLaughlin and Chief Semelsberger presented each Officer with a 'Life Saving Award'.

Public Comments

No Public Comments

Table Minutes January 25, 2016

Motion Konicek 2nd Maison

Board discusses that the McHenry County COG legislative and transportation platform portion of the minutes does not clearly state what was discussed at the meeting. Gohl also states that he believes that the voting may not have been recorded accurately and asks that it be reviewed. Trustee Konicek amends her motion to table the minutes until the March meeting.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Accept Village Treasurer's Report for January 2016

Motion Croll 2nd Harrington

Board reviews the snow plowing expense for the Village Hall in January. The expense covers plowing, hand snow work, and salting for the Village Hall and Fire Station. Kosin reports that it seems consistent and reasonable with previous years.

Budget numbers are currently missing from the monthly report but will be added for next month.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Police Pension Board's Report for January 2016

Motion Croll 2nd Konicek

Report shows pension fund down 2.01% for the month.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Overtime Report for January 15, 2016 to February 15, 2016 Totaling \$6,261.47

Motion Croll 2nd Konicek

There was overtime for the Martin Luther King Jr. holiday. The total is lower than last month, as all previously injured officers are back to work as of today, we are back to full force.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Bills for February 2016 Totaling \$318,445.75

Motion Croll 2nd Maison

McLaughlin notes that we are paying select vendors for two months or services because the invoice for the previous month was not received until after the Board Meeting.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Appropriation Ordinance Introduction

Croll introduces the annual appropriation ordinance. It must be submitted to the counties within 30 days of adoption. The public hearing is scheduled for the March 30, 2016 Board Trustees Meeting.

The Village is bound by the max of the appropriation, that is why the numbers are significantly higher than budgeted numbers. It does not imply that the Village will spend the appropriated number.

Roads Reports

Cuba Road Bridge Status

Utility conflicts for both ComEd and Nicor still exist. Kosin met with ComEd agent Jim Dudek, he was able to escalate the timeline from a 8 week to 2 week delay. Cecola thanks Jim Dudek and ComEd for help getting the project moving again.

Accept Public Safety Monthly Report

As submitted.

Resolution Approving the Execution of an Intergovernmental Agreement Between the Village of Fox River Grove, Village of Barrington Hills and QuadCom, A Consortium of Local Government Entities

Motion Cecola 2nd Konicek

The Village has had an IGA referencing use of a FRG water tower for police communication since 1999. Now that the Village has consolidated its dispatch the IGA needs to add QuadCom to agreement since they now own and maintain said antennas.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 16 - 2

Permit Report

As submitted.

Enforcement Report

There will be court hearings for the Steeplechase and Saville Row cases in early March. The hearing should set Saville Row for trial. Steeplechase may have an agreement between the Village and property owner for voluntary demolition.

ZBA Monthly Report

ZBA report in packet, one item regarding Barrington United Methodist Church was passed. The next item regarding St. Marks was tabled as the ZBA members wanted further information. Lastly the zoning map before us today was approved, there was lengthy discussion on it at the ZBA meeting.

Table Building Record Retention Schedule to March Board Meeting

Motion Gohl 2nd Konicek

Kosin reviews that this item was tabled at the previous meeting to this meeting, but a document is still unavailable and will be presented to the Board next month.

Voice Vote All Aye

Table Resolution Adopting the 2016 Edition of the Official Zoning Map of the Village of Barrington Hills

Motion Konicek 2nd Gohl

Attorney reviews that the Village Code requires that the Zoning Map be approved annually. The Zoning Board of Appeals approved the map with a vote of 5-1. A question was raised at the Zoning Board of Appeals meeting in regards to the code change allowing for commercial horse boarding on some properties and not on others. Attorney states that there is no requirement to denote which residential properties fit the requirement to pursue horse boarding as the Map is only required to show zoning

districts. Though, the Village could decide to denote that. He also states that the Board could choose to table the issue until after the outcome of the pending court case.

Konicek reviews that she has received multiple phone calls regarding this issue. She asks that resolution be tabled and until Board has time to review the transcript and consider the court case.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Gohl, Konicek, McLaughlin)
Nays 1 (Harrington)

MOTION TABLED

Planning Monthly Report

Plan Commission had a special meeting to review the Village's Tree Preservation Ordinance. Appreciation was expressed for the work of Chairman Bosworth and the Commission. The next scheduled meeting is in April.

Insurance Monthly Report

Nothing to report.

Health, Environment, Building & Grounds Monthly Report

Gohl reports that Heritage & Environs Committee (HEC) have some paint samples up around the Village Hall. He believes they are acting a bit quickly. He believes the Board has to okay this. Board discusses the projects underway by HEC, noting that this item was budgeted for, and that it will be brought before the Board.

Board of Health Report

Nothing to report.

Pending Litigation Report

Drury litigation in briefing stages. There is a pending motion on authority of the Board to settle case. No action required at this time.

Personnel Report

Nothing to report.

District 220 School Start Time Study

McLaughlin mentions Community School District 220 has been studying later school start times. They are currently reviewing 3 start time options. He believes that the School Board intends to take action at their next meeting and suggests anyone with input submit it to District 220 prior.

Barrington Area Council of Governments, Illinois Municipal League, Lake County Municipal League, McHenry County Council of Governments Update

Barrington Area Council of Governments is reviewing options for testing for lead in groundwater. No specific update from the Illinois Municipal League. Members of VBH attended the joint Lake County Municipal League and BACOG Legislative Program, Rout 53 was not discussed, protection of the Local Government Distributive Funds was prioritized, noting that at this time it is not anticipated to be cut. VBH also attended the McHenry County Council of Governments lobby day in Springfield and meet with many legislative representatives.

Approve Resolution Setting Compensation for the Office of Village Treasurer

Motion Konicek 2nd Maison

McLaughlin reviews that the Board has discussed the structure and compensation for the Treasurer position at length. Concluding that the position will be part-time with an annual compensation of \$20,000 and will not include any benefits.

Village Code 1-6-1, requires the Board to set compensation prior to designating an appointment. The Board is not bound and has right to change this in the future.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 16 - 3

Approve Resolution Appointing & Consenting to the Appointment of Margaret (Peggy) Hirsch to the Office of Village Treasurer

Motion Konicek 2nd Croll

Board reviews that compensation would not begin until a designated start date.

Board reviews that she is currently the part time Treasurer for Lake Barrington and is a CPA, she also provides accounting services to a private company. Peggy Hirsch was selected from the 30+ applicant because of her qualifications and her municipal experience, she is a Village resident. She received exemplary reviews from others that have worked with her. This seems like a great opportunity for our Village, as Lake Barrington is on an opposite fiscal schedule. Maison states that she knows her socially, but not professionally.

McLaughlin reviews that there were alternative structures and options reviewed by the Board, but it was determined that this was the most beneficial and cost effective solution. The appointment is made by the President and consent of the Board as stated in 1-6-5 of the Village Code. Konicek reviews that Peggy's resume was provided last month, and all trustees were invited to have a conversation with her prior to this meeting. McLaughlin states she is very professional and the Village would be fortunate to have her. Maison echoes his statements.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 1 (Gohl)

MOTION APPROVED as Resolution 16 - 4

The Board did not enter into Executive Session at this meeting.

Approve Executive Minutes January 25, 2016 with changes

Motion Konicek 2nd Maison

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Abstain 1 (Harrington)

MOTION APPROVED

Motion to adjourn meeting made by Trustee Harrington, Seconded by Trustee Konicek. Upon all Trustees voting Aye. The Motion to adjourn carried and the meeting adjourned at 7:43 pm.

MEETING ADJOURNED